

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 311331

The Registrar of Companies for Scotland hereby certifies that

MBM SHELF CO (30) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

CERVELLO HOLDINGS LIMITED

Given at Companies House, Edinburgh, the 15th January 2007



\*CSC311331E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S H O U S E**



**MBM SHELF CO (30) LIMITED**  
**REGISTERED NUMBER: SC311331**  
**THE COMPANIES ACTS 1985 AND 1989**  
**WRITTEN RECORD OF**  
**MEMBERS' WRITTEN RESOLUTIONS**  
**DATED: 10<sup>th</sup> January 2007**

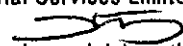
On the 10<sup>th</sup> day of January 2007, the following RESOLUTION IN WRITING (such Resolution to have effect as Special Resolution, as indicated) was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended)

**SPECIAL RESOLUTION**

- a THAT the name of the Company be changed to "CERVELLO HOLDINGS LIMITED"



For and on behalf of  
MBM Secretarial Services Limited

  
Director and duly authorised attorney

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
MBM SHELF CO (30) LIMITED

10 / 01 / 07

Dated